

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

IN RE LOWER MANHATTAN DISASTER SITE  
LITIGATION

21 MC 102 (AKH) 21 MC 103

**RETURN OF SERVICE**

Service of the Summons and Complaint<sup>1</sup> was made by me<sup>2</sup>

DATE

6/22/07

NAME OF SERVER (PRINT)

KARA MILLER

TITLE

Check one box below to indicate appropriate method of service



Served personally upon the defendant. Place where served: \_\_\_\_\_



Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.

Name of person with whom the summons and complaint were left: \_\_\_\_\_



Returned unexecuted: \_\_\_\_\_



Other (specify): Pursuant to FRCP Rule 4 (h) by serving a copy of the Summons and Complaint with the Authorized Agent of Defendant(s) at

Judith R Cohen  
Dickstein Shapiro LLP  
1177 Avenue of the Americas  
New York, NY 10036

For the following Defendant(s):

MERRILL LYNCH & CO, INC.

**STATEMENT OF SERVICE FEES**

TRAVEL

SERVICES

TOTAL

**DECLARATION OF SERVER**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

Date

6/25/07

Signature of Server

Kara Miller

Address of Server

1177 Broadway, NYC, 10036

Betsy Barranco

<sup>1</sup> See attached rider.

<sup>2</sup> As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure



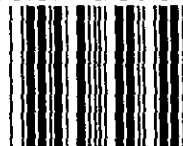
\* 1 3 \*



\* 7 5 4 9 \*

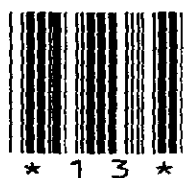


\* 5 4 \*



\* 5 0 \*

BETSY BARRANCO  
Notary Public, State of New York  
No. 01BA6043158  
Qualified in Richmond County  
Commission Expires June 12, 2010



**Rider****Service Rider**

MERRILL LYNCH &amp; CO, INC.

File No	Plaintiff	Index Number	Date Filed
9419	Edgar Abarca (and Wife, Margoth Abarca)	06cv1648	5/24/2007
9352	Carmelo Acevedo	07cv1453	5/24/2007
14640	Gladys Agudelo	07cv4446	6/5/2007
9418	Claudio Agudo	07cv4447	6/5/2007
6992	Rolando Alvarez (and Wife, Josefa Lidia Alvarez)	07cv1455	5/24/2007
9392	Rossina Angulo	07cv4449	6/5/2007
13187	Philip Annunziato (and Wife, Eleanor V Annunziato)	06cv14466	5/31/2007
9949	Arturo Arias (and Wife, Marilyn Quintana)	Not Available	5/24/2007
3802	Dagoberto Aristizabal (and Wife, Alexandra Aristizabal)	07cv1458	5/24/2007
3798	Enid Aristizabal	06cv4377	5/24/2007
13306	Thomas A Arlotta (and Wife, Guadalupe Arlotta)	06cv13784	5/24/2007
3835	Wilmer Astudillo (and Wife, Maria I Avila)	07CV1561	5/24/2007
9720	Cesar Avila (and Wife, Piedad Avila)	07CV1563	5/24/2007
9569	Nolberto Avila (and Wife, Brigida Avila)	07CV1564	5/31/2007
9413	Norbeto Avila (and Wife, Nelly Avila)	07cv1465	5/24/2007
14290	Peter B Bailon	Not Available	5/31/2007
15996	Jose Barahona (and Wife, Domenica Barahona)	Not Available	6/8/2007
9788	Miguel Barona (and Wife, Maria Sucuzhanyay)	07cv1569	5/31/2007
9980	Raul Barreto (and Wife, Derlim Barreto)	07cv4451	6/5/2007
13967	Hector Barroso	07cv4452	6/5/2007
3756	Julio Bastidas	Not Available	5/24/2007
9378	Wlodzimierz Belkowski (and Wife, Teresa Belkwski)	Not Available	5/31/2007
3840	Vincente Benavidez (and Wife, Florinda Jostina)	06CV7913	5/24/2007
8518	Hector Betancourt	07cv4453	6/5/2007
12790	Roman Bikowski (and Wife, Nella Bikowska)	06cv14496	5/24/2007
9390	Andrzej Borkowski	07cv1472	5/24/2007
9701	Hector Buestan	07cv4456	6/5/2007
10228	Carlos Bunay	07CV1571	5/31/2007
9965	Ernesto Bunay	07CV1572	5/24/2007
14713	Gil Calle	07CV1576	5/31/2007
3996	Jose Calle (and Wife, Damaris Calle)	07CV1577	5/24/2007
9318	Maria Rocio Calle	07cv4458	6/5/2007
14248	Rodrigo Campozano (and Wife, Esther Campozano)	07cv4459	6/5/2007
3830	Ana Patricia Cantos	05CV1272	5/24/2007
9921	Edison Cardenas	06cv14533	5/24/2007
4396	Luz Cardona	05CV417	5/24/2007

**Tuesday, June 19, 2007****Page 1 of 6**

MERRILL LYNCH &amp; CO, INC.

Group:



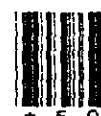
\* 1 4

Out



\* 3 9

In:



\* 5 0

**Rider****Service Rider**

MERRILL LYNCH &amp; CO, INC.

File No	Plaintiff	Index Number	Date Filed
9981	Victor Carrasco (and Wife, H LEON)	06cv0459	5/24/2007
10812	Javier Carvajal	06CV8348	5/24/2007
3820	Ludivia Castellanos (and Husband, Luis L Martinez)	07cv1480	5/24/2007
7508	Silvia Castillo (and Husband, Segundo Siguencia)	05cv1718	5/24/2007
3783	Teresita Cayetano	Not Available	5/24/2007
9504	Aida Chalco	07cv1481	5/24/2007
9556	Edizon Chavez (and Wife, Martha L Chavez)	07CV1585	5/24/2007
9377	Andrzej Chojnowski (and Wife, Bozema Chojnowska)	07CV1588	5/24/2007
10594	Cecelia Claret	06cv14554	5/24/2007
10181	Antonio Collazos (and Wife, Nohemi Collazos)	07cv4461	6/5/2007
10271	John Colucci (and Wife, Theresa Colucci)	07cv1485	5/24/2007
14443	John Combos (and Wife, Donna Combos)	07CV1593	5/31/2007
10294	William Cook	07cv1486	5/24/2007
14805	Thomas Costello (and Wife, Terri Costello)	Not Available	5/31/2007
3774	Jose Criollo (and Wife, Maria Criollo)	05cv1104	5/24/2007
3801	Nancy Criollo (and Wife, Lawrence Zenteino)	07cv4462	6/5/2007
4400	Flora B Davila	07cv4463	6/5/2007
7600	Maria De La Cruz	07cv4464	6/5/2007
14621	Maria Delacruz	Not Available	5/31/2007
9370	Wieslaw Demko (and Wife, Elzbieta Demko)	05cv01032	5/31/2007
15274	Pancr Diez (and Wife, Rosa Diez)	Not Available	5/31/2007
14859	Jesse Drake (and Wife, Susan Drake)	Not Available	5/31/2007
11329	Dominik Drozd (and Wife, Ewa Drozd)	06cv14619	5/24/2007
11331	Stanislaw Drozd (and Wife, Monika Drozd)	06cv14620	5/31/2007
9044	Oswald Drysdale (and Wife, Alma Drysdale)	Not Available	5/24/2007
6773	Maria Duchitanga	07CV1604	6/5/2007
13946	Lucila Dutan	06cv14623	5/24/2007
8458	Cirilo Encalada (and Wife, Melva Encalada)	07cv4465	6/5/2007
15014	Luis K. Encalada	Not Available	5/31/2007
8418	Gregory Fisco (and Wife, Nicole Fisco)	Not Available	5/24/2007
14806	Harald Gabrielsen (and Wife, Debi Gabrielsen)	Not Available	5/31/2007
9557	Carmen Gallego (and Husband, Salazar Gallego)	07CV062	5/24/2007
6812	Walter Gallegos	07cv4467	6/5/2007
10005	Wilson Gallegos (and Wife, America M Gallegos)	07CV1613	5/24/2007
13453	Juan Gallo	06cv14670	5/24/2007
10184	Edgar O Galvis	06cv3422	5/24/2007

**Tuesday, June 19, 2007****Page 2 of 6**

MERRILL LYNCH &amp; CO, INC.

Group:



\* 1 4

Out



\* 3 9

In:



\* 5 0



Rider

## Service Rider

MERRILL LYNCH &amp; CO, INC.

File No	Plaintiff	Index Number	Date Filed
10183	Sixta T Garcia	Not Available	5/24/2007
10006	Sonia Garcia (and Husband, Christian Chavez)	Not Available	5/31/2007
9350	Blanca Gavidia (and Husband, Alexo Gavidia)	07cv4468	6/5/2007
9119	Jaime Gerardo	07cv4469	6/5/2007
8047	Jaime Giraldo (and Wife, Gloria Vellada)	07cv4471	6/5/2007
9456	Samuel Giuracocha	Not Available	5/24/2007
9674	Edward Gora (and Wife, Ena Rynczak Gora)	06cv3302	5/24/2007
9676	Malgorzata Grabowska	06 cv 4885	5/24/2007
14594	Slawomir Gryszkiewicz (and Wife, Wanda Gryszkiewicz)	07CV1623	5/31/2007
13999	Rosa Gualpa	07cv4472	6/5/2007
10890	Antonio Guerrero	Not Available	5/24/2007
7592	Francisco Guerrero (and Wife, Arelis Guerrero)	05CV1636	5/24/2007
14972	Armando Guzman	Not Available	6/8/2007
10384	Carlos Guzman (and Wife, Gloria Guzman)	06cv2884	5/24/2007
4112	Angel Hualpa (and Wife, Rosa Hualpa)	05CV2501	5/24/2007
4110	Julio Hurtado (and Wife, Elda Monica Montes)	Not Available	5/24/2007
10118	Manuel Idrovo	07CV1628	5/24/2007
9572	Jorge Inga	07CV1629	5/24/2007
9565	Luis Inga (and Wife, Carmen Inga)	07cv4474	6/5/2007
10688	Wladyslaw Iwanczyk (and Wife, Jadwiga Iwanczyk)	Not Available	5/31/2007
14041	Janusz Jakubowski (and Wife, Krystyna Karpinska)	06cv14741	5/24/2007
9564	Julio Jalil (and Wife, Charinil Jalil)	07cv4476	6/5/2007
14697	Juan Jara	Not Available	5/31/2007
9872	Marina Jara	07cv4477	6/5/2007
12639	Jonas Jaramillo (and Wife, Blanca Jaramillo)	06cv14746	5/24/2007
3819	Rodrigo Jimbo (and Wife, Dolores Calle)	07CV1632	5/24/2007
9830	Urbano Juarez	07cv1509	5/24/2007
9718	Slawek Kappinski	07CV1634	5/24/2007
9673	Marian Karus (and Wife, Barbara Karus)	07CV1635	5/24/2007
9752	Andrzej Kasina	07CV1636	5/24/2007
13791	Wieslaw Kolodziejczyk (and Wife, Janina Kolodziejczyk)	07cv4479	6/5/2007
9375	Michal Kopcza	Not Available	6/6/2007
9373	Edward Kosowski (and Wife, Elzbieta Stefanska)	Not Available	5/24/2007
9669	Adam Kowalczyk (and Wife, Sabina Kowalczyk)	06cv2252	5/24/2007
9381	Antoni Kurak	06 cv 4376	5/24/2007
9672	Boguslaw Kwasniak (and Wife, Malgorzata Kwasniak)	Not Available	5/24/2007

Tuesday, June 19, 2007

Page 3 of 6

MERRILL LYNCH &amp; CO, INC.

Group:



Out



In:



\* 1 4

\* 3 9

\* 5 0

Rider

## Service Rider

MERRILL LYNCH &amp; CO, INC.

File No	Plaintiff	Index Number	Date Filed
14975	Emerita E Lara	Not Available	5/31/2007
9926	Andrzej Lasica (and Wife, Ewelina Lasica)	07cv4480	6/5/2007
9687	Ines Leon (and Wife, Luis E. Quezada)	07cv4481	6/5/2007
9742	Jose Leon	07CV1647	5/24/2007
3755	Hilda Llerena	07CV1650	5/24/2007
10097	Jose Loja	06CV12219	5/24/2007
9461	Raul Loja	07CV1652	5/24/2007
9499	Wilmo Loja	07cv4482	6/5/2007
10178	Andrea Lora	07cv4484	6/5/2007
9323	Veronica Macas	07cv4485	6/5/2007
9777	Veronica Matas	07CV1657	5/24/2007
3806	Araceli Medina	07cv4490	6/5/2007
9582	Trinidad Medrano (and Husband, Salvador L Medrano)	07cv4493	6/5/2007
9351	Enrique Mendoza (and Wife, Maria De Mendoza)	Not Available	5/24/2007
9453	Gustavo Mendoza (and Wife, Hada Mendoza)	07cv4494	6/5/2007
9465	Luis F. Mesa (and Wife, Maria Mesa)	Not Available	5/24/2007
9566	Ubaldo Misaico	07cv4495	6/5/2007
7308	Leidis Montero	05CV1691	5/24/2007
13423	Eugenio Mora (and Wife, Olga Mora)	06cv13168	5/24/2007
4432	Fabio Morales (and Wife, Martha Morales)	07CV1667	5/24/2007
9568	Walter Naranjo (and Wife, Miriam Naranjo)	07cv04496	6/5/2007
11720	Carlos Narvaez	06cv2221	5/24/2007
8957	Julia Narvaez	Not Available	5/24/2007
10602	Herbert Negrón	Not Available	5/24/2007
9467	Walter Oquendo	07cv4497	6/5/2007
15939	Edgar Orellana	Not Available	6/6/2007
9679	Wladyslaw Ostrzycki (and Wife, Wieslawa Ostrzycka)	Not Available	5/31/2007
3777	Maximo Pachay	05cv9041	5/24/2007
9412	Krzysztof Pajak (and Wife, Ewa Pajak)	07cv4502	6/5/2007
9979	Diana Palma	07cv4503	6/5/2007
10319	Czeslaw Pankiewicz (and Wife, Maria Pankiewicz)	07cv4505	6/5/2007
12042	Rolando Pelaez (and Wife, Monica Villamarin)	07cv4507	6/5/2007
7602	Gabriel Pena	05CV1385	5/24/2007
7348	Jorge Pena	07CV1682	5/24/2007
9379	Hanna Pieczynska	07CV1684	5/24/2007
9670	Josef Borkowski, as Administrator of Jan Pietraszkiewicz	06cv2527	5/24/2007

Tuesday, June 19, 2007

Page 4 of 6

MERRILL LYNCH &amp; CO, INC.

Group:



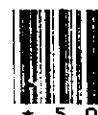
\* 1 4

Out:



\* 3 9

In:



\* 5 0

**Rider****Service Rider**

MERRILL LYNCH &amp; CO, INC.

File No	Plaintiff	Index Number	Date Filed
7731	Luis Pillco (and Wife, Ana Lucero pillco)	07cv4508	6/5/2007
15776	Hernan Pineda (and Wife, Sarito Pineda)	Not Available	5/31/2007
3495	Jose Polo	05CV1418	5/24/2007
10885	Raul Porras (and Wife, Diana Povvas)	06cv9674	5/24/2007
9491	Jesus Quizhpi	07cv4509	6/5/2007
4283	Guelmer Rendon	07cv4510	6/5/2007
14800	David Reynolds (and Wife, Katherine Reynolds)	07CV3446	5/24/2007
3778	Sonia Rivera (and Husband, Andres Rivera)	06cv6234	5/24/2007
9771	Maria Robles	06cv11257	5/31/2007
9745	Teresa Robles	Not Available	5/24/2007
7543	Susana Rodriguez (and Husband, Jose Rodriguez)	Not Available	5/24/2007
9575	Angel Rojas	07CV1696	5/24/2007
10172	Jaime Rojas (and Wife, Johanna Hernandez)	07cv4511	6/5/2007
7196	Mario Rojas	06cv5786	5/24/2007
9417	Mieczyslaw Romaniuk	Not Available	5/24/2007
10049	Arley Ruiz	Not Available	5/24/2007
15043	Milton I Saeteros	Not Available	5/31/2007
9966	Victor Salazar	07cv4512	6/5/2007
7603	Hipolito Salgado (and Wife, Teresa Salgado)	05CV1675	5/24/2007
15080	Antwi Samuel	Not Available	6/6/2007
3761	Jose Sanchez	07cv4513	6/5/2007
9308	Oscar Sanchez	06cv11892	5/24/2007
9974	Wilson Sanchez	Not Available	5/31/2007
10952	Leonel Sanmartin (and Wife, Ana Rosa)	07cv4514	6/5/2007
9466	Emanuel Santamaria	07cv1528	5/24/2007
9479	Miquel Santana	07CV1700	5/24/2007
9744	Edwin Sarmiento (and Wife, Nora Sarmiento)	07cv4515	6/5/2007
10872	Maydi Sarmiento	06cv6521	5/24/2007
9477	Pedro Sarmiento (and Wife, Melanea Sarmiento)	07cv1531	5/24/2007
9394	Angel Serrano (and Wife, Tanny Sarmiento)	07cv4516	6/5/2007
7307	Antonio Silva (and Wife, Lupe C Silva)	05CV1260	5/24/2007
10359	Eugeniusz Skrzeczkowski (and Wife, Alicja Skrzeczkowski)	07cv4517	6/5/2007
9814	Jerzy Slesicki	06cv6814	5/24/2007
4113	Lucio Solis (and Wife, Linda Solis)	05CV1198	5/24/2007
14850	Robert Sparano (and Wife, Theresa Sparanpo)	Not Available	5/31/2007
4603	Norma Suco	07cv1708	5/24/2007

**Tuesday, June 19, 2007****Page 5 of 6**

MERRILL LYNCH &amp; CO, INC.

Group:



\* 1 4

Out



\* 3 9

In:



\* 5 0

**Rider****Service Rider**

MERRILL LYNCH &amp; CO, INC.

File No	Plaintiff	Index Number	Date Filed
3780	Jose Sumba (and Wife, Maria Sumba)	07cv1709	5/24/2007
10331	Edward Szuberla	07cv1712	5/24/2007
9498	Laneth (Janeth) Tabares	06cv12826	5/31/2007
9388	Bertha Tache	07cv1537	5/24/2007
8510	Julia Tenezaca	07cv1714	5/24/2007
4673	Jorge Toledo	07cv4518	6/5/2007
4336	Carlos Toral (and Wife, Zoila Toral)	06cv6233	5/24/2007
15946	Miguel Urgiles (and Wife, Martha Urgiles)	Not Available	6/6/2007
8797	Carlos A Valencia (and Wife, Gloria N Bonilla)	Not Available	5/24/2007
9571	Jose Vasquez (and Wife, Liliana G Vasquez)	07cv2708	5/24/2007
9464	Klever Vasquez	07cv4520	6/5/2007
7601	Severo Vega (and Wife, Lila Gonzalez)	07cv4521	6/5/2007
3839	Rafael Velasco (and Wife, Zoila Velasco)	07cv1723	5/24/2007
3751	Lucrecia Velez	Not Available	5/24/2007
6832	Alejandro Vera	07cv4522	6/5/2007
13196	Viviana Vergara (and Husband, Verter Vergara)	06cv15116	5/31/2007
9201	Patricia Villa	Not Available	5/24/2007
14183	Virginia Villa (and Husband, Rafael Villa)	06cv15118	5/24/2007
3828	Julio Villafuerte	06cv1652	5/24/2007
9383	Kazimierz Walek (and Wife, Stefania Walek)	Not Available	5/24/2007
9374	Krzysztof Walek	07cv1547	5/24/2007
10343	Robert Waniurski (and Wife, Ewa Waniurski)	07cv4524	6/5/2007
9401	Wlodzimierz Wierzbicki (and Wife, Alicja B Wierzbicka)	07cv1727	5/24/2007
9409	Jan Wolkowicz (and Wife, Grace Wolkowicz)	07cv1728	5/31/2007
9490	Aquiles Yaguana	07cv4525	6/5/2007
9448	Luis Yumbla	06CV13166	5/24/2007
9376	Krzysztof Zalewski (and Wife, Danuta Zalewska)	Not Available	5/24/2007
3767	Jorge Zelaya (and Wife, Maria Zelaya)	07cv1730	5/24/2007
4284	Lawrence Zenteno (and Wife, Nancy C Zenteno)	07cv1731	5/24/2007

209

**Tuesday, June 19, 2007**

MERRILL LYNCH &amp; CO, INC.

**Page 6 of 6**

Group:



\* 1 4

Out



\* 3 9

In:



\* 5 0



**Rider****Service Rider**

MERRILL LYNCH &amp; CO, INC.

File No	Plaintiff	Index Number	Date Filed
6879	David Cornier	Not Available	5/25/2007
3564	Steven Daquila (and Wife, Grace Daquila)	06cv8756	5/25/2007
6678	Patrick Dolan	06CV7398	5/25/2007
14466	Joseph Douso (and Wife, Jill E Douso)	Not Available	5/25/2007
14779	Donald Foley (and Wife, Kelly Ann Foley)	07cv657	5/25/2007
15289	John E Greaney (and Wife, Andrea Greaney)	Not Available	5/25/2007
8921	Jeffrey Hayduk	06cv5839	5/25/2007
3959	Michael Labate (and Wife, Cheryl Labate)	06CV8441	5/25/2007
8478	Donna Marshall	Not Available	5/25/2007
7165	Kevin Martz (and Wife, Stephanie Martz)	05cv1650	5/25/2007
7772	Hamilton Montero	06cv12791	5/25/2007
12980	William Noesges (and Wife, Denise Noesges)	06cv14925	5/25/2007
7251	Joseph Nolan (and Wife, Lana Nolan)	05CV1213	5/25/2007
10881	Daisy Ortiz (and Wife, Edwin Ortiz)	Not Available	5/25/2007
7271	Michael Pallotto (and Wife, Lisa Polloto)	Not Available	5/25/2007
8752	Donald Sadowy (and Wife, Kathleen Sadowy)	06cv7254	5/25/2007
14395	James Seiferheld (and Wife, Fran Seiferheld)	Not Available	5/25/2007
8387	Zachary Stamatakis (and Wife, Bernice Stamatakis)	06cv11589	5/25/2007
13263	Guy Zammitt (and Wife, deanna Zammitt)	06cv15155	5/25/2007

19

**Monday, June 18, 2007**

MERRILL LYNCH &amp; CO, INC.

**Page 1 of 1**

Group:



Out



In:

